

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

Case No: 3:18-cr-00577-CRB-1

Case Name: USA v. Michael Richard Lynch
USA v. Stephen Keith Chamberlain

AMENDED TRIAL SHEET, EXHIBIT and WITNESS LIST

JUDGE:	PLAINTIFF ATTORNEY:	DEFENSE ATTORNEY:
Charles R. Breyer	Adam Reeves, Kristina Green, Robert Leach, Zachary Abrahamson	Gary Lincenberg, Michael Landman, Ray Seilie Abraham Rejwan (Chamberlain)
		Christopher J. Morvillo Celeste Koeleveld Brian Heberlig Jonathan Baum Daniel Silver Michelle Levin Reid Weingarten (Lynch)
TRIAL DATE:	REPORTER(S):	CLERK:
May 2, 2024	Rhonda Aquilina Jennifer Coulthard	Lashanda Scott

PLF NO.	DEF NO.	DATE/TIME OFFERED	I D	RE C	DESCRIPTION	B Y
		9:11 a.m. 9:12 a.m. 9:18 a.m.			Judge cried-in. Court Reporter – Rhonda Aquilina. All parties present. Counsel requested Albert Furman be called out of order. This witness has been on standby since April 29 th . Requested Granted. Court adjourned. All jurors present. All parties present. Government witness sworn – Albert A. Furman	
1667 5			X	X	Exhibit 16675 marked and admitted Statement of Work for e-business Digital Archiving Hosting between Zantaz and Morgan Stanley signed by EganS	
459			X		Exhibit 459 previously admitted	
1698			X	X	Exhibit 1698 marked and admitted Email from CrumbacherJ to JacobsA and KaufmannM, cc to EganC attaching fully executed copies of three Morgan Stanley Agreements	
459			X		Exhibit 459 previously admitted	
592			X		Exhibit 592 previously admitted	

1642			X	X	Exhibit 1642 marked and admitted Email from FurmanA to SandhuS re Storage fee restructure as discussed, attaching Morgan Stanley 16 March 2011.xls
1698			X		Exhibit 1698 previously admitted
1728			X	X	Exhibit 1728 marked and admitted
	9:36 a.m.				Defense (Lynch) cross-examination of witness Albert A. Furman
114			X	X	Exhibit 114 marked and admitted Email from M. Kaufmann to J. Crumbacher, Cc to A. Furman, et al., re "Certain Morgan Stanley/Autonomy Documentation"
16675			X		Exhibit 16675 previously admitted
459			X		Exhibit 459 marked and admitted
6264			X	X	Exhibit 6264 marked and admitted Email chain between LeporeT, MarsellaA, BholaD re Morgan FW: Stuff
533			X	X	Exhibit 533 marked and admitted Email from A. Furman to TJ Lepore re "RE: Structured Probability Engine"
635			X	X	Exhibit 635 marked and admitted Email from A. Furman to TJ Lepore & A. Marsella re "latest from Autonomy "
7366			X	X	Exhibit 7366 marked and admitted Email from FurmanA re "AU/MS Notes and follow-ups"
225			X	X	Exhibit 225 marked and admitted IDC Report titled "Worldwide Search and Discovery Software 2009-2013 Forecast Update and 2008 Vendor Shares" by Susan Feldman
459			X		Exhibit 459 previously admitted
7363			X	X	Exhibit 7363 marked and admitted March 2011 Amendment to ZANTAZ Digital Safe Service Agreement
1728			X		Exhibit 1728 previously admitted
7363			X		Exhibit 7363 previously admitted
1728			X		Exhibit 1728 previously admitted
7364			X	X	Exhibit 7364 marked and admitted Statement of Work #13 ZANTAZ Digital Safe Service Agreement
	10:31 a.m.				Defense (Chamberlain) cross-examination of witness Albert A. Furman
	10:32 a.m.				Government re-direct of witness Albert A. Furman
533			X		Exhibit 533 previously admitted
635			X		Exhibit 635 previously admitted
	10:35 a.m.				Defense (Lynch) re-re cross examination of witness Albert A. Furman
	10:36 a.m.				Witness excused. Court in recess

		10:57 a.m.			Court reconvened. Court Reporter – Rhonda Aquilina. All jurors present. All parties present. Defense (Lynch) cross-examination of witness Joel Scott	
8257. 2			X	X	Exhibit 8257.2 marked and admitted Clip 2: 46:53-51:14	
8767			X	X	Exhibit 8767 marked and admitted Email from ScottJ to HussainS, MenellP, ChamberlainS, re: "RE: MT"	
8767.2			X	X	Exhibit 8767.2 marked and admitted Attachment to 12/23/2010 Scott email: "MicroTech ATIC - 23-12-2010.doc"	
16943			X	X	Exhibit 16943 marked and admitted MRL approves \$9.6m purchase of the "Advanced Technology Innovation Centre" (Microtech)	
23623			X	X	Exhibit 23623 marked and admitted NRO PO	
1282			X		Exhibit 1282 previously admitted	
8623			X	X	Exhibit 8623 marked admitted Federal Cloud Computing Strategy	
8377			X	X	Exhibit 8377 marked and admitted Email from ScottJ to MRL, HussainS, KanterA, re: "Microlink - Update & Actions"	
6243			X	X	Exhibit 6243 marked and admitted Email from MRL to ScottJ, HussainS, KanterA re Microlink-Update & Actions	
2214			X		Exhibit 2214 previously admitted	
16933			X		Exhibit 16933 previously admitted	
	11:29 a.m.				Defense (Chamberlain) cross-examination of witness Joel Scott	
30000			X		Exhibit 30000 (Demonstrative)	
1270			X		Exhibit 1270 previously admitted	
3704			X		Exhibit 3704 previously admitted	
9775			X	X	Exhibit 9775 marked and admitted	
9790			X	X	Exhibit 9790 marked and admitted	
1356			X		Exhibit 1356 previously admitted	
9787			X	X	Exhibit 9787 marked and admitted	
9810			X	X	Exhibit 9810 marked and admitted	
9811			X	X	Exhibit 9811 marked and admitted	
9812			X	X	Exhibit 9812 marked and admitted	
9813			X	X	Exhibit 9813 marked and admitted	
9814			X	X	Exhibit 9814 marked and admitted	
9815			X	X	Exhibit 9815 marked and admitted	
9816			X	X	Exhibit 9816 marked and admitted	
9817			X	X	Exhibit 9817 marked and admitted	

	9818		X	X	Exhibit 9818 marked and admitted	
	9820		X	X	Exhibit 9820 marked and admitted	
	9822		X	X	Exhibit 9822 marked and admitted	
	2948		X		Exhibit 2948 previously admitted	
	1452		X	X	Exhibit 1452 marked and admitted E-mail from Livius Guiao to Steve Chamberlain, cc'ing Joel Scott, dated January 18, 2011, regarding "Capax ltr re BofA"	
	9829		X	X	Exhibit 6280(a) marked and admitted	
	13969		X		Exhibit 13969 previously admitted	
	9811		X		Exhibit 9811 previously admitted	
	1491		X		Exhibit 1491 previously admitted	
	12:06 p.m.				Court in recess	
	1:08 p.m.				Court reconvened. Court Reporter – Jennifer Coulthard. All jurors present. All parties present. Defense (Chamberlain) cross-examination of witness Joel Scott	
	1499		X	X	Exhibit 1499 marked and admitted E-mail from David Truitt to Joel Scott, dated January 26, 2011, regarding "signed doc"	
	1524		X		Exhibit 1524 previously admitted	
	1512		X		Exhibit 1512 previously admitted	
	1507		X		Exhibit 1507 previously admitted	
	1508		X		Exhibit 1508 previously admitted	
	1503		X		Exhibit 1503 previously admitted	
	9737		X		Exhibit 9737 previously admitted	
	9774		X	X	Exhibit 9774 marked and admitted	
	9776		X	X	Exhibit 9776 marked and admitted	
	1531		X		Exhibit 1531 previously admitted	
	1420		X		Exhibit 1420 previously admitted	
	2380		X		Exhibit 2380 previously admitted	
	9793		X	X	Exhibit 9793 previously admitted	
	1298		X	X	Exhibit 1298 marked and admitted Email from ChamberlainS to ScottJ re MicroTech Proposal	
	1318		X		Exhibit 1318 previously admitted	
	1335		X		Exhibit 1335 previously admitted	
	1:47 p.m.				Government re-direct examination of witness Joel Scott	
139			X	X	Exhibit 139 marked and admitted Email from ChamberlainJ to ScottJ re Autonomy Agreements ("We seem to need to demonstrate to the auditors that we have not fraudulently swapped agreements. The auditors don't seem to think the e-mail	

					chains between the various parties are genuine and that we have concocted the evidence trail.")	
7961			X		Exhibit 7961 previously admitted	
2380			X		Exhibit 2380 previously admitted	
	2:38 p.m.				Jurors on break. Discussion to strike Exhibit 8623.	
	2:44 p.m.				Court in recess	
					Court reconvened. Court Reporter – Jennifer Coulthard. Jurors not present. All parties present. Government objects to full admission of Exhibit 8257 but no objection to Exhibit 8257.2 (portion of recording).	
	2:59 p.m.				All jurors and parties present. Government has no further examination. Defense (Lynch) re-re cross examination of Joel Scott	
7957			X		Exhibit 7957 previously admitted	
7954			X		Exhibit 7954 previously admitted	
7974			X		Exhibit 7974 previously admitted	
979			X		Exhibit 979 previously admitted	
9829			X		Exhibit 9829 previously admitted	
7961			X		Exhibit 7961 previously admitted	
7993			X		Exhibit 7993 previously admitted	
7961			X		Exhibit 7961 previously admitted	
6242			X		Exhibit 6242 previously admitted	
	3:23 p.m.				Defense (Chamberlain) re-re cross examination of witness Joel Scott	
139			X		Exhibit 139 previously admitted	
9776			X		Exhibit 9776 previously admitted	
	3:31 p.m.				Government witness sworn Neil Araujo	
15555			X	X	Exhibit 15555 marked and admitted From robert sass to alex paul <alex.paul@autonomy.com> "james crumbacher" <jamesc@autonomy.com>stephen chamberlain <stephenc@autonomy.com><neil.araujo@autonomy.co m > re: Contract needed FW: Proposal Autonomy KPMG	
1319			X	X	Exhibit 1319 marked and admitted E-mail from Sushovan Hussain to Neil Araujo, dated December 23, 2010 regarding "tikit"	
16544			X	X	Exhibit 16544 marked and admitted Email from LumsdenD to AraujoN re "RE: product set"	
1329			X	X	Exhibit 1329 marked and admitted E-mail from Sushovan Hussain to Julie D, AndrewK and Jon.Coy and cc'd to Neil Araujo, dated December 29, 2010 regarding "Tikit and kpmg"	
1392			X	X	Exhibit 1392 marked and admitted Purchase order from Tikit to Autonomy	

1361			X		Exhibit 1361 previously admitted	
16823			X	X	Exhibit 16823 marked and admitted Email from CrumbacherJ to ScottJ RE: KPMG Status/ Problem	
15671			X	X	Exhibit 15671 marked and admitted From Hussain to 'joel scott - autonomy' <joels@autonomy.com> "stephen chamberlain" <stephenc@autonomy.com>'andrew kanter' <andrewk@autonomy.com>"neil araujo" <neil.araujo@autonomy.com> re: tikit	
4952			X	X	Exhibit 4952 marked and admitted FW: Tikit's results - just a heads up	
1800			X	X	Exhibit 1800 marked and admitted Email from DolanJ to ChamberlainS, Cc to AraujoN & HussainS re "RE: Tikit"	
16425			X	X	Exhibit 16425 marked and admitted Email from ScottJ to ChamberlainC and KanterA re "FW: MicroTech PO"	
17282			X	X	Exhibit 17282 marked and admitted	
15832			X	X	Exhibit 15832 marked and admitted From stephen chamberlain to 'glenn fong' <glenn.fong@autonomy.com>"jessica martens" <jessica.martens@autonomy.com>'mike kent' <mike.kent@tikit.com><victoria.poole@autonomy.com> re: Tikit	
		3:58 p.m. 4:28 p.m.			Jurors excused until May 6, 2024 at 9:15 a.m. Discussion re Government's remaining witnesses. Court adjourned until May 6, 2024 at 9:15 a.m.	